

# Ellenville Public Library & Museum

*April 18, 2022 Board Meeting Minutes*

**Members Present:** Trustees Donald Odom Jr., Kate Walsh-Eckert, Michelle Mainolfi, Pam Buckwalter, director Susan Mangan, , absent with just cause Erin Levine

- I. Call to order 6:10 pm (DO)
- II. Pledge of Allegiance
- III. Minutes
  - a. **MOTION:** accept the minutes for March (KW-E/MM/unanimous)
    - i. The minutes are in the shared google drive
- IV. Financial Reports
  - A. Treasurer's report
    - a. **MOTION:** accepted (KW-E/PB unanimous)
  - B. Bills to be paid
    - a. **MOTION:** accepted (KW-E/EL/unanimous)
  - C. Budget analysis
    - a. **MOTION:** accepted (KW-E/MM/unanimous)
- V. Petitioners
  - a. None
- VI. Correspondence
- VII. Committee Reports
  - A. Building & Grounds
    - a. Two bids from roofers will be considered.
  - B. Personnel Committee  
Entered executive session 6:20pm exit 6:35pm
  - C. Museum Committee
    - a. Open House "Tea at Terwilliger" Saturday, May 21st. A Community Service Award will be awarded.
  - D. Planning Committee
    - a. No report
- VIII. Old Business
  - a. **MOTION:** To approve updated EPL&M Patron Code of Conduct as amended (/KW-E/PB unanimous)
- IX. New Business
  - A. Director/Children's Librarian Report- see attached
  - B. Adult/Teen Programmer- see attached
  - C. Museum Manager- see attached
  - D. Approval of Budget Proposal for April 26, 2022 Budget Vote  
**MOTION to approve budget proposal for 2023 budget and trustee election (KW-E/PB, unanimous)**

**Motion** to adjourn 7:22PM (PB/MM/unanimous)

**THE NEXT BOARD MEETING WILL BE MONDAY, MAY 16, 2022 at 6pm**